

FINAL
WASHINGTON STATE TRANSPORTATION COMMISSION
REGULAR MEETING AGENDA

Tuesday & Wednesday, January 16 & 17, 2007
Transportation Building, Commission Board Room 1D2
310 Maple Park Avenue SE, Olympia, Washington

Tuesday, January 16, 2007– 9:00 a.m.

AGENDA ITEM		TIME
Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.		
1.	MINUTES APPROVAL <i>Approval of November 14 & 15, 2006 and December 12 & 13, 2006 Regular Commission Meeting Minutes</i>	<u>ACTION</u> 9:00
2.	REPORT TO LEGISLATURE ON TRANSPORTATION INNOVATIVE PARTNERSHIPS PROGRAM <i>Presenter: Jeff Doyle, Director, Transportation Innovative Partnerships, WSDOT</i>	<u>ACTION</u> 9:10
	BREAK	10:30
3.	SECRETARY'S REPORT <i>Presenter: Doug MacDonald, Secretary, WSDOT</i>	<u>INFORMATION</u> 10:45
	LUNCH	12:00
4.	TACOMA NARROWS BRIDGE – CITIZEN ADVISORY COMMITTEE TOLL RECOMMENDATIONS <i>Presenter: Bob Ryan, Chairman, Citizen Advisory Committee</i>	<u>INFORMATION & POSSIBLE ACTION</u> 1:00
5.	PUBLIC COMMENT	<u>INFORMATION</u> 3:00
	BREAK	3:30
6.	COMMISSION STAFF REPORTS <i>Reema Griffith – Legislative Update</i>	<u>INFORMATION</u> 3:45
	<i>Paul Parker – Annual Report – Outreach Plan</i>	<u>ACTION</u>
	ADJOURN	5:00

Wednesday, January 17, 2007 – 9:00 a.m.

AGENDA ITEM		TIME
7. TARIFF POLICY COMMITTEE RECOMMENDATION ON 2007 FERRY FARE ADJUSTMENTS	<u>INFORMATION</u> <u>& POSSIBLE ACTION</u>	9:00
<i>Presenters: Ray Deardorf, Planning Director, Finance, Washington State Ferries, WSDOT</i>		
8. COMMISSIONER REPORTS	<u>INFORMATION</u>	11:00
Appointment of 2007 Commission Representatives to the Puget Sound Regional Council (PSRC)		<u>ACTION</u>
ADJOURN		12:00

(The Commission reserves the right to take action on any item during the Commission meeting)

All Transportation Commission and Committee meetings are open to the public.



SPECIAL NEEDS

Americans with Disabilities Act (ADA) Information

Individuals requiring reasonable accommodation may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodation by contacting the Commission Office at (360) 705-7070, by January 12, 2007. Persons with hearing impairments may call Washington State Telecommunications Relay Service (TTY) at 1-800-833-6388, or Tele-Braille at 1-800-833-6385, or Voice at 1-800-833 -6384, and ask to be connected to the event sponsor's phone number.

Title VI Notice to Public

It is the Washington State Department of Transportation's (WSDOT) policy to assure that no person shall, on the grounds of race, color, national origin and sex, as provided by Title VI of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any of its federally funded programs and activities. Any person who believes his/her Title VI protection has been violated, may file a complaint with WSDOT's Office of Equal Opportunity (OEO). For Title VI complaint forms and advice, please contact OEO's Title VI Coordinator at (360) 705-7098.